

**ICOC Meeting Minutes
November 12, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	P
George Blumenthal	P
Linda Boxer	NP
Jim Kovach	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Suzanne Sandmeyer	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Keith Yamamoto	P
Doug Ziedonis	P
	24 P
	3 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of allocation of returned research funds to any CIRM funding program at discretion of Application Review Subcommittee

- Presented by Jennifer Mielnicki Lewis

Motion No. 1:

- Motion moved by Anne Marie Duliege to approve allocation of returned research funds to any CIRM funding program at discretion of Application Review Subcommittee.
- Motion seconded by David Higgins.

Vote:

- The ICOC approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 12 CONFLICTS

Agenda Item No. 4

Consideration of applications submitted in response to Partnering Opportunity: Quest Awards.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Anne Marie Duliege to approve projects recommended for funding.
- Motion seconded by David Higgins.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by Os Steward to approve project CLIN 12095 for funding.

- Motion seconded by Francisco Prieto.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 4:

- Motion moved by David Higgins to approve project CLIN2 12090 for funding.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 5:

- Motion moved by Ysabel Duron to approve project CLIN2 12129 for funding.
- Motion seconded by David Martin.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 6:

- Motion moved by Al Rowlett to approve project CLIN2SCD 12031 for funding.
- Motion seconded by Dan Bernal.

Vote:

- The Application Review Subcommittee approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS

Agenda Item No. 6

Consideration of allocation of donation to CIRM research budget for any CIRM funding program at discretion of Application Review Subcommittee.

Motion No. 7:

- Motion moved by Diane Winokur to allocate donation to CIRM research budget for any CIRM funding program at discretion of Application Review Subcommittee.
- Motion seconded by Deborah Deas.

Vote:

- The ICOC approved the motion

- 24 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS

Agenda Item No. 7

Consideration of authorization for CIRM President & CEO to negotiate and execute amendment to loan agreement with Viacyte.

- Presented by Maria Millan

Motion No. 8:

- Motion moved by George Blumenthal to authorize CIRM President & CEO to negotiate and execute amendment to loan agreement with Viacyte.
- Motion seconded by Dave Martin.

Vote:

- The ICOC approved the motion
- 24 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 9

Financial audit results from Macias Gini & O'Connell LLP.

- Presented by Craig Harner, MGO

Agenda Item No. 10

Public Comment

- No public comment made